

## Form No. INC-33



Form language

English  Hindi

### e-MOA (e-Memorandum of Association)

[Pursuant to Schedule I (see Sections 4 and 5) to the Companies Act, 2013]]

Refer instruction kit for filing the form

All fields marked in \* are mandatory

#### \* Table applicable to company as notified under schedule I of the Companies Act, 2013

(A - MEMORANDUM OF ASSOCIATION OF A COMPANY LIMITED BY SHARES

B - MEMORANDUM OF ASSOCIATION OF A COMPANY LIMITED BY GUARANTEE AND NOT HAVING A SHARE CAPITAL

C - MEMORANDUM OF ASSOCIATION OF A COMPANY LIMITED BY GUARANTEE AND HAVING A SHARE CAPITAL

D - MEMORANDUM OF ASSOCIATION OF AN UNLIMITED COMPANY AND NOT HAVING SHARE CAPITAL

E - MEMORANDUM OF ASSOCIATION OF AN UNLIMITED COMPANY AND HAVING SHARE CAPITAL)

A - MEMORANDUM OF ASSOCIATION OF A COMPANY LIMITED BY SHARES

#### Table A/B/C/D/E

1 The name of the company is

NFM MARKETING PRIVATE LIMITED

2 The registered office of the company will be situated in the State of

Punjab

3 (a) The objects to be pursued by the company on its incorporation are:

1. To Carry on the Business of Marketing, of Herbal & Ayurvedic Products, Dietary Supplementary Products, Health and Nutrition Products, Food Supplements  
2. To carry on the Business of Promoting by way of direct selling and through various other methods as may be considered necessary by the company

(b) \*Matters which are necessary for furtherance of the objects specified in clause 3(a) are

1. To acquire and take over the whole or part of the business, property, goodwill and liabilities of any person, firm or company carrying on or about to carry on any business which this company is authorized to carry on or possessed of any property or rights suitable for the purpose of this company.  
2. Upon any issue of shares, debentures or other securities of the company, to provide for remuneration to persons, firm or company for their services by payment in cash or by the issue of shares, debentures or other securities of the company, or by

the granting of options to take the same in any other manner allowed by law.

3. To act as trustees for holders of or otherwise in relating to any debenture, bond or debenture stock issued or to be issued by any company and generally to undertake and execute any trust, the undertaking whereof may seem calculated directly or indirectly to benefit the company.

4. To establish agents in India and elsewhere for sale and purchase and to regulate and discontinue, the same.

5. To apply for purchase or otherwise acquire or hold securities in any other company or other corporate body.

6. To promote any company or companies for the purposes of acquiring all or any of the property, rights and liabilities of this company and invest in the shares thereof of the moneys of this company, only out of surplus funds and for advancing the main objects of the company.

7. To obtain any order or Act of Parliament, State, Municipal or local legislative body for enabling the company to carry out any of its purposes, or for effecting any modification of the company's constitution or for any purpose which may seem expedient, and to oppose any application or proceedings which may seem calculated, directly or indirectly to prejudice the company's interest.

8. To enter into any agreements with the Government of India or any State Government or with any authorities, Municipal, local, railway, or otherwise, or with any other person, firm or company, that may seem conducive to the objects of the company or any of them, and to obtain from any

such Government or authority any rights, privileges, contracts, licences and concessions which the company may think it desirable to obtain, and to carry out exercise and dispose of or turn to account the same.

9. To amalgamate with any other company or companies having objects similar to those of the company.

10. To enter into partnership or other arrangement for sharing profits, union of interest co-operation or joint venture with any person or company carrying on or engaged in or about to carry on, any business or transaction which the company is authorised to carry on or engage in.

11. To purchase, take on lease, license, hire, exchange or otherwise obtain any buildings, easements, machinery, plant and equipment, trade mark, and stock• in-trade and other immovable and/or movable property which the company may think necessary or convenient for the purpose of its business, and to sell, lease, mortgage, exchange convey or otherwise dispose of the same.

12. To vest any immovable or movable property, rights or interest acquired by the company in any person or company on behalf of or for the benefit of the company subject to the provisions of the Companies Act, 2013.

13. To sell, exchange, mortgage, lease, grant licenses, easements and other rights with respect to or dispose of the undertaking, property, and assets of the company or any part thereof for such consideration as the company may think fit and in particular for shares of any other company.

14. To undertake and execute any contracts for the supply of the products manufactured or dealt with by the company, and to carry out sundry works comprised in such contracts.

15. To purchase or otherwise acquire all or any part of the business, property, rights and liabilities of any person, firm or company, carrying on or proposing to carry on any business which this company is authorised to carry on, and in particular to purchase, acquire, sell any property, shares, stocks, debenture stock of any such person, firm or company and to make arrangement in regard to the winding up of the business of any such person firm or company.

16 To distribute among the members of the company in specie on winding up any property of the company, and in particular any shares, debentures, debenture stock or other securities of other companies belonging to this company subject to the provisions of the Companies Act, 2013.

17. To remunerate any person, firm or body corporate rendering services to the company either in cash or by allotment of shares or securities of the company credited as paid in full or in part or otherwise.

18. To pay for any property or rights acquired by the company, either in cash or fully or partly paid shares, or by the issue of securities, or partly in one mode and partly in another and generally on such terms as the company may think fit.

19 To pay all costs, charges and expenses incurred in or incidental to the promotion, formation and registration of the company.

20. To appoint attorneys for and on behalf of the company and to execute the necessary powers to the said attorneys to act for and in the name of and on behalf of the company, and to revoke all or any such powers and appointments as may be deemed expedient.

21. To undertake research, develop and apply for, purchase or otherwise, acquire patents, trademarks, secret processes, formulae, methods, designs, blueprints, drawings and other technical and commercial data with respect to the product within the scope of the company, and to licence, sell and otherwise deal in patents, trade marks and commercial and technical data acquired by the company, and to enter into agreements with any person, firm or company, whether domestic or foreign to obtain any rights, privileges, licences and concessions regarding the patents, trademarks and other information as aforesaid.

22. To train or pay for the training in India or abroad of any of the company's employees or persons to be employed by the company in the furtherance of the company's objects.

23. To invest any moneys of the company in such investments or securities as may be thought expedient.

24. To lend and advance money or give credit on such terms as may seem expedient to customers and others having dealings with the company or to any other persons as the Board thinks fit and to give guarantees or become sureties for any such persons.

25. To borrow or raise or secure the payment of money by mortgage, or by issue of

debentures or debenture stock perpetual or otherwise or in such other manner as the Company shall think fit, and for the purposes aforesaid or for any other lawful purpose to change all or any of the company's property or assets, present and future, including its uncalled capital and collaterally or further to secure any securities of the company by a trust deed or other assurances.

26. To open any account or accounts with such bank or banks and to draw, make, accept, endorse, discount, execute, issue and negotiate bills of exchange, promissory notes, bills of lading warrants, debentures and other negotiable or transferable instruments. The company shall not carry on banking business as defined in the Banking Regulations Act, 1949.

27 To procure the incorporation or recognition of the company in any place outside India.

28. To form incorporate or promote any company or companies, whether in India or in any foreign country, having amongst its or their objects the acquisition of all or any of the assets of the company and to pay all or any of the costs and expenses incurred in connection with any such promotion, registration or incorporation and to remunerate any person, firm or company in any manner the company shall think fit for services rendered in obtaining subscriptions for or placing or assisting to place or to obtain subscriptions for any shares, debentures, obligations or securities for such other company.

29. To provide housing, educational, recreational and other amenities and facilities for directors, employees, workmen and such other persons as the

company may deem expedient and to grant compensation, gratuities or other aid to any person or persons who may have served the company or to their wives, children or other relatives, and to make payments towards insurance and to form and contribute to provident and benefit funds established for the employees of the company.

30. To make any payment, support or subscribe to any charitable, or public institution, society or club which may be for the benefit of the company or its employees or may be connected with any town or place where the company carries on business or otherwise.

31. To do all or any of the above things in any part of the world, either as principals, agents, trustees or otherwise, and either alone or in conjunction with others, and by or through agents, sub-contractors, trustees or otherwise.

32. To give such guarantees or indemnities as the company's Board thinks fit and proper.

4 The liability of the member(s) is limited, and this liability is limited to the amount unpaid if any, on the shares held by them.

5 Every member of the company undertakes to contribute:

(i) to the assets of the company in the event of its being wound up while he is a member, or within one year after he ceases to be a member, for payment of the debts and liabilities of the company or of such debts and liabilities as may have been contracted before he ceases to be a member; and

(ii) to the costs, charges and expenses of winding up (and for the adjustment of the rights of the contributories among

themselves), such amount as may be required, not exceeding \*  rupees.

(iii) The share capital of the company is  rupees, divided into

10000	Equity Share	Shares of	10	Rupees each	
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We, the several persons, whose names and address are subscribed, are desirous of being formed into a company in pursuance of this memorandum of association, and we respectively agree to take the number of shares in the capital of the company set against our respective names:

I, whose name and address is given below, am desirous of forming a company in pursuance of this memorandum of association and agree to take all the shares in the capital of the company:

We, the several persons, whose names and addresses are subscribed, are desirous of being formed into a company in pursuance of this memorandum of association:

Subscriber Details					
S. No.	*Name, Address, Description and Occupation	DIN / PAN / Passport number	No. of shares taken	DSC	Dated
1	POOJA . W/O PAWANDEEP SINGH, R/o STREET NO.1, GURU GOBIND SINGH NAGAR, DABA LOHARA ROA D, SHIMLAP LUDHIANA Punjab 141003 NA India, BUSINESS	0*1*5*3*	5000 Equity,0 Preference		13/11/2024
2	ANJU KUMARI, R/o HOUSE NO. 53, STREET NO. 1, HARJAP NAGAR Ludhiana Punjab 141015 Mundian Kalan Ludhiana India, BUSINESS	0*1*8*5*	4000 Equity,0 Preference		13/11/2024
3	SUKHJIT SINGH, R/o 4070/1, ST NO 1, DABA ROAD, OPP ITI GILL ROAD SHIMLAPURI, LUDHIANA Ludhiana Punjab 141003 Shimlapuri Ludhiana India, BUSINESS	A*K*S*6*9*	1000 Equity,0 Preference		13/11/2024
<b>Total shares taken</b>			10000 Equity,0 Preference		



Signed before me

Membership type of the witness <i>(ACA/FCA/ACS/FCS/ACMA/FCMA)</i>	*Name of the witness	*Address, Description and Occupation	DIN / PAN / Passport number / Membership number	DSC	Dated
FCS	KARAN VIR BINDRA	KOTHI NO 9577, SECTOR 125, SUNNY ENCLAVE, KHARAR, MOHALI, PRACTISING COMAPNY SECRETARY	1*0*4		13/11/2024

7 Shri / Smt   Of  resident of

aged  years shall be the nominee in the event of death of the sole member.